

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, April 26, 2016**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Kathy Mitchell, David Strobel, Tim Tewalt, and Bob Von Haden. Absent: Council Members Andrew Werthmann, and Michael Xiong.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 26, 2016:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of April 12, 2016.
- Granting new bartender licenses.
- Authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 28 - September 17, 2016 at Phoenix Park.
- Authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesday evenings at 6:30 p.m. from May 31, 2016 through August 30, 2016 in Owen Park and in Phoenix Park on Tuesday, August 2, 2016.
- Granting petition and waiver for installation of water and sewer services to serve 5709 Jeffers Road, Parcel No. 14-2579.
- Certifying the Semi-Annual Report for EDA-funded Revolving Loan Fund Grants.
- Approving Procurement No. 2016-02 - Water Treatment Plant Pump Houses and Water Main.
- Approving Procurement No. 2016-15 - City Wide Arterial Street & Utility Reconstruction.

Council Member Beaton requested that Item #5, Authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 28 - September 17, 2016 at Phoenix Park be removed from the consent agenda to allow for a separate vote. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to adopt the remainder of the consent resolution". Said motion passed by unanimous vote.

**ARTIST MARKET**

The Council considered a resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 28 - September 17, 2016 at Phoenix Park. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell "to adopt the resolution". Said motion passed by the following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt, and Von Haden. Nay: None. Abstain: Council Member Beaton.

## **PROCLAMATIONS & RECOGNITIONS**

Several young women from the YMCA performed selected vignettes from a play they had written as part of a national competition. The group was one of five national winners.

Council President Kincaid, on behalf of the City Council, recognized and thanked Bruce Taylor for his service to the city as Poet Laureate and Writer in Residence from 2011 through 2016.

Council President Kincaid, on behalf of the City Council, proclaimed April 24 – 29 as Creative Economy Week to recognize all that creative economy activities, projects and initiatives add to the community.

Council President Kincaid, on behalf of the City Council, proclaimed April 29 as Arbor Day in support of the City's urban forestry program.

Wisconsin Urban Forestry Council presented the Innovations in Urban Forestry Award to Quarks, Inc. / Wisconsin Urban Wood, a non-profit organization of craftsman which uses diseased or damaged trees removed from the City's urban forest (boulevards and parks) to make wood products, which in turn promotes recycling and sustainability.

## **BUDGET ADJUSTMENTS**

The City Council considered a resolution authorizing 2015 year-end Operating Budget appropriations, Capital Budget carryovers, Operating Budget carryovers for Health and Library, and 2016 first quarter Operating and Capital budget appropriations. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer "to adopt the resolution". Said motion passed by unanimous vote.

## **EXCESS LAND**

The City Council considered resolutions declaring five parcels of city-owned land as excess land and not required for a public use.

Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden "to adopt the resolution declaring 614 and 622 E. Madison Street excess land and not required for a public use". Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton "to adopt the resolution declaring 1609 Rist Avenue excess land and not required for a public use". Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell "to adopt the resolution declaring 1500 E. Clairemont Avenue excess land and not required for a public use". Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution declaring Parcel No. 14-0490 located on Eighth Street, south of Truax Boulevard excess land and not required for a public use”. Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution declaring Parcel No. 09-0297 located on the southwest corner of Walnut Street and Fifth Street excess land and not required for a public use”. Said motion passed by unanimous vote.

### **AGREEMENTS**

The City Council considered a resolution approving the 2016 Paratransit Aids Contract with the Wisconsin Department of Transportation. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Tewalt left the Council Chamber.

The Council considered a resolution authorizing a lease with Pristine Sun WI, LLC at Sky Park Landfill. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the renewal of the Riverview Park Lifejacket Loaner Board Agreement with the Wisconsin Department of Natural Resources for a two-year period. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

### **THE ESTATES AT HIGHVIEW**

The City Council considered a resolution approving the final plat for The Estates At Highview, located off the east end of High View Drive, west of Old Wells Road as shown on Planning File P-3-15. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Tewalt returned to the Council Chamber.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with Highview Developments, LLC for street and utility improvements within the plat of The Estates At Highview. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution indicating the location of required sidewalk construction within the plat of The Estates At Highview. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Klinkhammer "to adopt the resolution". Said motion passed by the following vote: Aye: Council Members Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt and Von Haden. Nay: Council Members Beaton and Emmanuelle.

### **SAFE ROUTES TO SCHOOL**

The Council considered a resolution declaring official support for the Safe Routes To School project. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden "to adopt the resolution". Said motion passed by unanimous vote.

### **WRITER IN RESIDENCE**

The City Council considered a resolution appointing Max Garland to the position of Writer in Residence for the City of Eau Claire for a two-year period. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton "to adopt the resolution". Said motion passed by unanimous vote.

### **COUNCIL MEMBER HANDBOOK**

The City Council considered a resolution approving the formation of, and making appointments to, an ad hoc Council Task Force to review and update the City Council Member Handbook. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell "to adopt the resolution". Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to insert the names of Council Members Larsen, Mitchell, and Tewalt into the resolution". Said motion passed by unanimous voice vote. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Von Haden "to amend the resolution by deleting the phrase "for resolving policy and procedural questions during meetings and work sessions" from the last Whereas paragraph". Said motion to amend passed by unanimous voice vote. The Council then considered the resolution, as amended. Said resolution was adopted by unanimous vote.

### **ZONING**

The Council considered an ordinance amending the General Development Plan for the Keystone Crossing Development, property zoned C-3 MX, to allow additional dwelling units as shown on Planning File Z-1534-13 Amd. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer "to adopt the ordinance". Said motion passed by unanimous vote.

## **ADJOURNMENT**

A motion was offered by Council Member Emmanuelle and seconded by Council Member Mitchell “that this meeting does now adjourn without objection.” Said motion passed by unanimous voice vote.

Adjournment: April 26, 2016

Time: 5:51 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk